

Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All



REVISED AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
December 9, 2024
5:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

December 11	Early Release
December 13	Day of the Tiger Fundraiser, HSD Foundation
December 23-31	Holiday Break – No School
January 1	Happy New Year 2025 – Holiday Break
January 2	Inservice
January 2	Holiday Break for Students
January 3	Classes Resume
January 8	Early Release
January 13	Board of Education Meeting – 5:30 p.m. – IPC
January 20	Martin Luther King Holiday – No School
January 27	Board of Education Meeting – 5:30 p.m. – IPC
6. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
7. **Conflict Disclosure and Consideration of Waivers** – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
 - a)
8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a) **Approval and/or Corrections of Minutes of Previous Meetings**
 - b) **Approval and/or Corrections of the Financial Report**
 - c) **Consideration and Approval of the Bills**
 - d) **New Hires to the District**

Classified personnel and substitute teachers must be approved in order to be covered by our workmen’s compensation plan.

 - 1) KawLar Dah/On-Call Interpreter - \$26.92 per hour
 - 2) Sher Nay Khin/Food Service, Concessions Worker - \$15.87 per hour
 - 3) **Lisa Bishop/Traffic Control - \$28.03 per hour**
 - 4) **Vina Meh/SPED Para Educator, Madison - \$21.79 per hour**
 - 5) **Lacey Ashley/SPED Para Educator, High School - \$22.19 per hour**
 - 6) **Kyley Mangmoradeth Pell/SPED Para, McKinley - \$21.79 per hour**
 - e) **Resignations for Board Approval**
 - 1)
 - f) **Contracts for Board Approval**

- 1)
 - g) **Request Permission to Operate the Summer Nutrition Program**
 - h) **Request Permission to let Bids for Milk/Dairy Products**
 - i) **Contract With Let's Go Learn, Inc for Educational Services**
- (The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT**

Congratulations to:

- **Jeff Duffy (Voice of the Tigers)** for his recent nomination as a finalist for the South Dakota Sportscaster of the Year by the National Sports Media Association, Jeff is one of seven finalists
- **Anderson Porisch** (10 gr) was named to the 11AA All-State Football team, **Kolby Hofer** (12 gr) received honorable mention
- **Seniors Colton McNeil, Kolby Hofer, Logan Leyendecker, Micah Larson** received Academic All-State Honors for football

Thank You to:

- **HHS National Honor Society** for coming to Buchanan for Friendly Friday
- **Lorene Sorlien and the Knights of Columbus** for their donations to the Special Olympics team
- **Officer Stephanie Vaitohi** for her service as our SRO; we wish her the best for her upcoming training

10. **REPORTS TO THE BOARD**

- a) **Presentation of the 2023-2024 Audit Report – ELO CPA's & Advisors, Rebecca Lolling (Additional Audit Documentation)**

11. **NEW BUSINESS**

- a) **Approve the 2023-2024 Audit Report**

12. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month – Presented by John Halbkat Russ Forrest, Administrative Assistant, Buildings & Grounds, has been selected as Classified Employee of the Month for December 2024.** Nomination comments are included in this packet. Congratulations Russ!
- b) **Foundation Report – Day of the Tiger – Marianne Trandall**
- c) **High School Student Report – Isabella Schafer (10 gr), Oral Interp**
- d) **Linda Pietz – Director of Curriculum**
- e) **Business Manager's Report**
- f) **Superintendent's Report**

13. **OLD BUSINESS**

- a) **Policy IIAC Selection And Adoption of Library Materials – 2nd reading**
Strategic Plan Initiative #5) Learning Environment
- b) **High School Library Handbook – 2nd reading**
Strategic Plan Initiative #5) Learning Environment
- c) **Section C: General School Administration – 1st reading**
Strategic Plan Initiative #3) Community Outreach & Communication
 - 1. **Current Section C Policies**
 - 2. **CA - Administration Goals – updated format**
 - CB - Code Of Ethics Public Office And Public Employment– updated format**
 - CBA - Superintendent Job Description– adopt new policy replacing original CC policy**

- CCA - Recruitment And Appointment Of Superintendent- retire policy, adopt CBB
- CBB - Recruitment And Appointment Of Superintendent - new policy replacing CCA
- CCB - Superintendents Contract Compensation And Benefits - retire policy, adopt CBC
- CBC - Superintendent Contract Compensation And Benefits - new policy replacing CCB
- CBG - Superintendent Evaluation - new policy
- CC - Administrative Organization Plan - new policy, old CC policy recoded to CBA
- CCB - Lines Of Authority And Staff Relations -adopt new policy replacing CDA
- CCC - Superintendent Evaluation - retire policy, adopt CBG
- CDA - Lines Of Authority And Staff Relations - retire policy, adopt CCB
- CD - Management Team - new policy
- CDB - Organizational Chart - no change
- CDC - School Building Administration - retire policy, adopt CF
- CE - Administrative Councils, Cabinets, And Committees - new policy
- CEA - School Resource Officer - update format, change code
- CF - School Building Administration - adopt new policy replacing CDC
- CGC - Title I Comparability Assurances - update format and revised date
- CG - Policy Implementation - retire policy, adopt CH
- CH - Policy And Regulation Implementation - adopt new policy replacing CG
- CHA - Regulations And Policy Dissemination - update format
- CHD - Administration In Absence Of Policy Or Regulation - new policy
- CI - Student Handbooks And Directories - update format
- CK - Program Consultants - new policy
- CM - School District Annual Report - new policy

14. **NEW BUSINESS**

- a) **Policy JFABE Huron School District McKinney-Vento Dispute Resolution Process** - introduction
Strategic Plan Initiative #5) Learning Environment
- b) **Policy JFABE-E McKinney-Vento Dispute Resolution Form** - introduction
- c) **Calendar 2025-2026** - introduction
Strategic Plan Initiative #1) Student Achievement
- d) **Policy GCDB Criminal Background Checks** - introduction
Strategic Plan Initiative #5) Learning Environment

15. **EXECUTIVE SESSION**

- 1-25-2 Executive or closed meetings may be held for the sole purposes of:
 - (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

16. **POSSIBLE ACTION ITEM**

17. **ADJOURNMENT**